

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057015

Entity Name: AMC LAKELAND, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

27680 FRANKLIN ROAD
SOUTHFIELD, MI 48034

New Principal Place of Business:

3750 US HIGHWAY 98
LAKELAND, FL 33810

Current Mailing Address:

27680 FRANKLIN ROAD
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 27-3026415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSLEY, MARK C
4207 S. DALE MABRY HWY., UNIT #8310
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANSLEY, THOMAS M
Address: 27680 FRANKLIN RD.
City-St-Zip: SOUTHFIELD, MI 48034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T. MICHAEL ANSLEY

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date